## **Hammon Public Schools**

Regular Board Meeting Hammon Community Center (Dome) 802 East Shockey Street Hammon, Oklahoma 73650

October 11, 2021

7:00 P.M. Agenda

NOTE: The Hammon Board of Education may discuss, make motions and vote upon any matter appearing on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded, or take no action on any matter. The Hammon Board of Education will make every attempt to comply with the Open Meeting Law.

- 1. Call to order and recording of members present and absent:
- 2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of the minutes of the September 13, 2021 regular board meeting or with changes.
- b. General Fund Encumbrances numbered **230-261**, Building Fund Encumbrances numbered **0**, Child Nutrition Fund Encumbrances numbered **0**, Sinking Fund Encumbrances numbered **0**, Bond Fund Encumbrances **0** for accounts payable and salary and fixed charges and change orders for *2021-2022* as presented by the Encumbrance Clerk.
- c. General Fund Warrants numbered **255-490** in the amount of **\$488,187.56**, Building Fund Warrants numbered **17** in the amount of **\$1,115.00**, Child Nutrition Fund **20-54** in the amount of **\$24,357.79**, Sinking Fund **0** the amount of **\$0**, Bond Fund **0** in the amount of **\$0** for *2021-2022* as presented by the Encumbrance Clerk.
- d. District financial reports and treasurer statements.
- e. Monthly activity fund report.
- 3. Administrative Reports:
- General Business:
  - a. Presentation of Annual Drop Out Report.
  - b. Presentation of Annual Student College Remediation Report.
  - c. Discussion, motion, and possible vote to approve Residency Committee which is required for all new teachers regardless of certification path (traditional, alternative, or emergency), as well as working in a new role.

New teacher Mentor

Kelah WatsonGay Walker, Nyla LandGrant ClearyRyan Baker, Jared MacumberTate BeerJeremy McIntosh, Ty AllenPeyton WalkerLeah Beer, Vickie DodsonElizabeth MacumberDebbie Spikes, Ryan Baker

- d. Discussion, motion, and possible vote to approve and sign the Board of Education Election Resolution.
  - 1. The election of school board member seat #2 (two) with a term of 5 (five) years.

- e. Discussion and possible vote to approve/not approve or table resolution to close any or all precincts with fewer than 100 registered voters 650202,650203,650302 Roger Mills County and 050231 Beckham County for possible closure for the Hammon Board of Education Election.
- 5. New Business:
- 6. Adjournment:

Lya Bota

This agenda was posted in the window of the Superintendent's Office on Wednesday, October 6, 2021 at or before 4:00 p.m. by Ryan Baker